

KENTUCKY LEGISLATIVE ETHICS COMMISSION**STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)**

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☐ Check here and attach additional sheets if necessary. _____ Number of sheets attached.

Please Include The Following Information For The Preceding Calendar Year:

Name Dennis Keene
Business address 3220 Hyde Road #3, Dry Ridge KY 41035
Business telephone 859-428-1864
Home address 1040 John Hill Road, Wilder KY 41076
Title of public position, or office sought State Representative, 67th District
Other occupations of filer Developer
Occupations of spouse N/A

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation Vice President, Keene Properties; Vice President, Keene Investments; Vice President, Keene Development, Inc.; President, Dennis Keene Consulting, Inc.

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation N/A

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more Keene Properties, 721 John Hill Road, Wilder, KY; Keene Investments, same address; Keene Development, same address; Keene Consulting, Inc., 3220 Hyde Road #3, Dry Ridge, KY 41035 Ross, Sinclair and Associates, 700 Walnut St., Suite 608, Cincinnati OH 45282, IRA and STAR SEP; Cisco Systems, Inc, Farmers Capital Bank Corp, General Electric Co Com, Procter & Gamble

Sources and form of gross income of the filer (list sources by name) Keene Properties
Dividends; Keene Investments Dividends; Dennis Keene Consulting, Inc. Dividends
Legislative salary.

Sources and form of gross income of the filer's spouse (list sources by name) N/A

Positions of a fiduciary nature in a business Board of Directors, Northern Kentucky
Wind & Fire Ins.

A designation as commercial, residential, or rural, and the location of all real property
other than the filer's primary residence, in which there is an interest of \$10,000 or more
held by the filer, filer's spouse, or filer's minor children Keene Properties, assorted
apartments in Northern Kentucky; Keene Investments, manufactured communities and
rural farm land; Keene Development, Inc., subdivision in Mt. Orab, Ohio; Dennis
Keene Consulting Inc., residential lots in Owen Co., Ky.

Sources of gifts of money or property with a retail value of more than \$200 to the filer or
the filer's immediate family, except those from a member of the filer's family. (Family
means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-
in-law, grandparent, or grandchild. Immediate family means unemancipated child
residing in an individual's household, spouse, or a person claimed by the filer's spouse as
a dependent for tax purposes.) Dennis Keene Consulting, Inc., equipment and
numerous manufactured housing homes.

The name of any creditor owed more than \$10,000 except debts arising from the
purchase of consumer goods. (Goods used or bought for use primarily for personal,
family, or household purposes) Citizen's Bank of Northern Kentucky

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

N/A

The names of any of the filer's clients who are legislative agents or employers _____

N/A

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☐ No ☒ Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

N/A

State Agency

N/A

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

11/8/09
Date


Filer

Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.